

**Sandman Signature Saskatoon Hotel, Saskatoon  
Orientation Meeting  
November 26, 2022 – 11:57 a.m.**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Karen Wharington, Jason Reindl. Gisele George, Tait Nystuen, Graeme Harrison, Bart Gilbert, Kyle Williams

**Staff:** Bob Reindl, Laura Young

**Regrets:** RossAnn Edwards, Lenny Williams, Cora Andreas, Adrienne Vangool, Brandey Blahut

**ITEM#2 RECORDING SECRETARY**

**BRDM23-01** To appoint Laura Young as recording secretary  
Reindl/George  
7 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF THE AGENDA**

**BRDM23-02** To adopt the agenda  
Wharington/Gilbert  
7 fav 0 opp 1 abs  
CARRIED

**ITEM#4 ELECTIONS OF OFFICERS**

Grant Van Eaton becomes Past President and will continue to chair this meeting

President

Kyle Williams nominated by Jason Reindl  
Lenny Williams nominated by Graeme Harrison  
Three calls for nominations  
No further nominations  
Vote held – Kyle Williams successful candidate

1<sup>st</sup> Vice President - Personnel

Gisele George nominated by Jason Reindl  
RossAnn Edwards nominated by Graeme Harrison  
Three calls for nominations  
No further nominations  
Vote held – Gisele George successful candidate

**ITEM#4 ELECTION OF OFFICERS**

VP Finance

Karen Wharington nominated by Jason Reindl  
Three calls for nominations  
No further nominations  
Elected by acclamation

VP Capacity/Interaction

Graeme Harrison nominated by Jason Reindl  
Three calls for nominations  
No further nominations  
Elected by acclamation

VP Excellence

Jason Reindl nominated by Karen Wharington  
Three calls for nominations  
No further nominations  
Elected by acclamation

VP Participation

Cora Andreas nominated by Gisele George  
Three calls for nominations  
No further nominations  
Elected by acclamation

Meeting was turned over to President Kyle Williams. Thanked everyone for the opportunity and looking forward to working with the Board.

**ITEM#5 BUSINESS ARISING FROM AGM**

None

**ITEM#6 NEW BUSINESS**

**BRDM23-03** For the period December 1, 2022 to November 30, 2022, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics Wharington/Van Eaton  
7 fav 0 opp 1 abs  
CARRIED

**ITEM#6 NEW BUSINESS**

Currently the following have signing authority – Bob Reindl, Gisele George, Lenny Williams and Harvey Weber. Harvey is no longer on the Board and needs to be replaced.

**BRDM23-04** To confirm the signing authority to be any two of:  
Bob Reindl, Gisele George, Lenny Williams and Graeme Harrison  
Reindl/Van Eaton  
7 fav 0 opp 1 abs  
CARRIED

**BRDM23-05** To pay the membership fees of Sask Athletics Board members up to \$60 for 2023  
Reindl/Gilbert  
7 fav 0 opp 1 abs  
CARRIED

Meeting Dates for 2023

- Sunday, January 15 at 10:00 a.m.
- Saturday, March 18 at 10:00 a.m.
- Saturday, June 17 at 5:00 p.m.
- Saturday, September 23 at 5:00 p.m.
- Thursday, November 2 at 6:45 p.m. (Budget approval)
- Friday, November 24 at 7:00 p.m.
- Saturday, November 25 at 10:00 a.m. (AGM)

New Board members Kyle Williams, Bart Gilbert, Brandey Blahut and Adrienne Vangool will meet with Bob to review the Sask Athletics binder.

Grant thanked everyone again for their support during his time as President.

**BRDM23-06** To adjourn  
Harrison (12:23 p.m.)